DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDIN	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
18 U.S.C. § 1028(a)(4) - Possession of False Identification Document (Class A Misdemeanor) Minor Misde	DEFENDANT - U.S
PENALTY: 1 year imprisonment, \$100,000 fine, 5 years probation, 1 year supervised release, \$25 special assessment	T-TIIIna
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) Department of Secret Service	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) S a Fugitive 3) Is a Fugitive
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO IN U.S. Attorney Other U.S. Agency	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) W. DOUGLAS SPRAGUE, AUS/	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
17323 Via Frances, San Lorenzo, CA 94580	Date/Time: Sept. 15, 2008, 10:00am Before Judge: WAYNE D. BRAZIL

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Filed 08/28/2008

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